MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 572

Randolph Township Trustees Regular Meeting Thursday, October 25, 2012

Vice-Chairman Mike Lang opened the meeting at 7:00 p.m. with the pledge. Mike stated that Roger is driving a fire truck on a fire call and should be here shortly. Mike stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes as written. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – absent. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, B. Murphy, P. Cernava, G. Harrison, D. Rice, J. Presley, H. Miller, M. Kehres

Old Business

Sue stated that we held an informational meeting for Issue 33 last night. For anyone who was not able to attend and has questions, she encouraged them to call any of the trustees, Mary or Dan.

New Business

Mike and Sue have nothing at this time.

Roger read a letter from Chief Lang requesting a step pay increase as proposed last year for Matt Winters. Roger explained the proposal that was presented. Roger moved to increase Matt Winters pay to \$15 per hour as stated in the employment proposal effective November 1, 2012. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary presented the third quarter reports from the Portage County Health Department. Also from the Health Department a public hearing will take place on November 20, 2012 regarding the proposed fee changes with regard to Food Service/Food Establishment License Fees. A letter was received from Visioning in Portage. The project is nearing completion and requested that a representative from each community attend the meetings through March 2013.

Mary stated that she placed the September bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Mike moved to accept the September bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – absent.

Mary stated that she forwarded copies of the resolution for the Road Department truck lease. She asked if there were any questions. Mike moved to accept the lease resolution for the Road Department truck. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion appropriate receipts 180 – 189 totaling \$13,887.03 and pay warrants 33801 - 33845, EFTs 1264 - 1272, and voucher 49 totaling \$117,428.88. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – absent.

Sue presented the RFD report in Chief Lang's absence. Responses for September: EMS – 30; Fire – 1; MVC – 7; Inc – 3; Test – 4 for a monthly total of 45 and a YTD total 536. Matt Winters and TJ Ganoe are attending a fire inspector's course. Diane Bunker attended a VFIS EMS documentation course at Kent Fire Station. Several members assisted with both the Cub Scouts and Boy Scouts First Aid Badges. The Randolph Volunteer Fire Company Association purchased a 1987 International truck for the engine replacement for Rescue 2216. The truck purchase is donated to the township. The light bar and scene lights have been replaced along with upgrading the vehicle lighting to LED.

Dan presented the Zoning Department and Trustee's Assistant report. One permit was issued. He has been following up on complaints and completed feedback commentary regarding the Moyer Field issue. Dan brought up information on the clean-up of the old Loomis Red Brick School House on Waterloo Road. There was discussion about the problems with the property and complaints. Mike moved to pursue the procedure for public hearing on statutory nuisance for this property. Sue seconded. Discussion: Mike asked about the time frame. Dan thought it would take 4 -6 weeks to get the hearings scheduled. Dan has been having a problem contacting the owner. RVC: Mike – yes; Sue – yes; Roger – absent.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 571

Public Comment

Gary reported that the Food Shelf received a check from the Recycle Committee for \$2,250 for repairs of appliances. Mike asked about the supply for the holidays. Gary stated that they should be fine. They are need about 150 turkeys and are checking on prices. Mike suggested a campaign for turkeys. Gary appreciates the suggestion and will bring it up with the members. They are having some problems with 211 in Cleveland. Gary asked everyone to keep George Klag in their prayers. He is in the hospital for surgery.

Matt asked for permission to keep the travel ball team in Randolph. He started the team about 1½ years ago. The members are basically kids from Randolph and Atwater. A younger group was added and it is going well. He understands the agreement with the Waterloo Hot Stove and Moyer Field and does not want to cause any problems. The travel team is a totally separate entity and has used the Middle School Park for practice and games. Matt spoke to Darrin who is happy with the idea. Mike asked why. Matt stated that the travel team could possibly take away members from Hot Stove. Matt requested use of the Middle School Park six nights a week for practice and home games. There was discussion about the school park use. No one from Hot Stove used the school park fields last. Roger spoke to Larry who stated that Hot Stove has not used the fields at the school park to his knowledge. Mike has no issue with request. Mike would like to investigate the issue with Hot Stove. Mike would like to think about it until next meeting.

Doug read a paragraph from a flyer taped to his mailbox on Issue 33. Doug asked for clarification on what issues the residents can get on the ballot. Mike commented that it is a good question. Dan explained that the initiative petition to change the form of government must be in place before a resident can petition for other changes. Sue asked where the flyer was placed. Doug stated that it was taped to his mailbox. Roger stated that it is illegal per the USPS rural delivery guidelines. Roger read that "No part of a mail receptacle may be used to deliver any matter not bearing postage, including items or matter placed upon, supported by, attached to, hung rom, or inserted into a mail receptacle. Any mailable matter not bearing postage and found a described above is subject to the same postage as would be paid if it were carried by mail. Doug does not understand why he got the flyer as he has sign in his yard to vote no on Issue 33.

Bob asked if anyone wants a four-year old red geranium tree. Sue thinks it will look nice in the Administration Building foyer.

Mozer/World
Mary a Rodenbucker

Sue commented that the Lerch Trust money was appreciated by many groups.

With no further business, the meeting adjourned at 7:31 p.m.